



Agenda: Tuesday, September 26, 2006  
County Board Room (A323)  
County Government Center, 421 Nebraska Street, Sturgeon Bay  
**Door County Board of Supervisors**

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of August 22, 2006**
9. **Pending Business**
  - A. Reconsideration of Resolution 2006-73 2007 Personnel Requests
10. **Resolutions**
  - A. Resolution 2006-75 Medical Care for Jail Inmates – Approval of Agreement with Health Professionals, Ltd.
  - B. Resolution 2006-76 Authority to Execute 2005-2006 Deputy Sheriff's Association Labor Agreement
11. **Ordinances**
  - A. Ordinance 2006-17 Amendment of Chapter 4.17 – Huber Law and Prisoner Reimbursement to County Costs
  - B. Report Map Amendment – Town of Baileys Harbor
  - C. Ordinance 2006-18 Map Amendment – Town of Baileys Harbor
  - D. Denial Report Krohn
  - E. Denial Report Likwarz
12. **Special Reports**
  - A. WCA – Craig Thompson and Mark O'Connell – **9:00 a.m.**
  - B. Emerald Ash Borer Presentation – Linda Williams, Forest Health Specialist, DNR – **10:00 a.m.**
  - C. Emergency Services – 2005 Annual Report
  - D. Dept. of Social Services – 2005 Annual Report
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
  - A. Administrator:
    - Capital Planning – Mike Serpe and Shirley Scalish
  - B. Next County Board Meeting
18. **Adjourn**